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7 (erroneously sued and served as "DIANE CAFFERATA HUTNYAN")

8
9 **UNITED STATES DISTRICT COURT**
CENTRAL DISTRICT OF CALIFORNIA

10 MARK HUTNYAN;

11 Plaintiff,

12 v.

13 DIANE CAFFERATA HUTNYAN;
14 KRISTIAN HERZOG Also Known as
KRIS HERZOG, Individually and Doing
15 Business as THE BODYGUARD GROUP
OF BEVERLY HILLS; COUNTY OF
16 LOS ANGELES; RICK TYSON; EDDIE
CARTER; GLENN VALVERDE;
17 NICHOLAS JOHNSTON; GERMAINE
MOORE; CITY OF MANHATTAN
18 BEACH; RYAN SMALL; CHAD
SWANSON; CHRIS NGUYEN; TERESA
19 MANQUEROS,

20 Defendants.

21 CASE NO. 2:17-cv-00545-PSG-ASx

22 Hon. Philip S. Gutierrez

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**NOTICE OF MOTION AND
SPECIAL MOTION TO STRIKE
PURSUANT TO CALIFORNIA
CODE OF CIVIL PROCEDURE
SECTION 425.16 ("ANTI-SLAPP");
MEMORANDUM OF POINTS AND
AUTHORITIES; REQUEST FOR
ATTORNEYS' FEES**

**[CONCURRENTLY FILED WITH
DECLARATION OF HARRY A.
SAFARIAN AND REQUEST FOR
JUDICIAL NOTICE]**

Date: June 5, 2017

Time: 1:30 p.m.

Judge: Hon. Philip S. Gutierrez

Courtroom: 6A (6th Floor)

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE THAT on June 5, 2017, at 1:30 p.m., or as soon
3 thereafter as the matter may be heard before the Honorable Philip S. Gutierrez in the
4 United States District Court for the Central District of California, located at the First
5 Street Courthouse, 350 West 1st Street, Courtroom 6A, 6th Floor, defendant Diane
6 Cafferata (erroneously sued and served as “Diane Cafferata Hutnyan”) will, and
7 hereby does, move the Court for an order striking from the complaint, pursuant to
8 California Code of Civil Procedure section 425.16 (the “anti-SLAPP” statute) and
9 California Civil Code section 47, et seq., the entirety of paragraphs 34 through 37 of
10 the complaint or, in the alternative, any portions of those paragraphs the Court
11 determines to be protected communicative activity pursuant to the anti-SLAPP
12 statute and California’s litigation privilege codified at Civil Code section 47, et seq.

13 This Motion is made pursuant to California Code of Civil Procedure,
14 section 425.16 (the Anti-SLAPP statute), and the legal authorities set forth in the
15 attached memorandum of points and authorities. This Motion is also made pursuant
16 to *Baral v. Schnitt*, 1 Cal.5th 376, 388 (August 1, 2016), which confirms an anti-
17 SLAPP motion may be used to attack parts of a count as pleaded. The motion is
18 further brought pursuant to *Batzel v. Smith*, 333 F.3d 1018, 1025-1026 (9th Cir.
19 2003), *citing generally*, *Erie R.R. Co. v. Tompkins*, 304 U.S. 64 (1938) and *United*
20 *States ex rel. Newsham v. Lockheed Missile & Space Co., Inc.*, 190 F.3d 963, 973
21 (9th Cir. 1999), which hold an anti-SLAPP Motion may be brought in federal court;
22 the federal court recognizes the protection of the California anti-SLAPP statute as a
23 substantive immunity from suit; and the application of the California anti-SLAPP
24 statute in federal court does not directly interfere with federal procedure, statutes, or
25 rules.

26 PLEASE TAKE FURTHER NOTICE that Cafferata additionally requests
27 she recover from Plaintiff her attorney’s fees and costs incurred in defending this
28 action, pursuant to California Code of Civil Procedure, section 425.16(c). The exact

1 amount of fees requested will be demonstrated to the Court by noticed motion after
2 the Court's ruling on this Motion.

3 This motion will be based upon the instant notice of motion and motion, the
4 attached memorandum of points and authorities, the concurrently filed request for
5 judicial notice and declaration of Harry A. Safarian, as well as any other all matters
6 upon which judicial notice may be taken, the papers and pleadings on file herein,
7 and upon any and all other oral and/or documentary evidence as may be presented at
8 the time of said hearing.

9 **Meet and Confer Pursuant to Local Rule 7-3:** In advance of filing this
10 motion, counsel for Ms. Cafferata provided extensive legal authority in writing, and
11 met and conferred with plaintiff's attorneys telephonically. The meet and confer
12 efforts were substantial, but the parties were unable to come to an agreement and,
13 accordingly, this Motion is filed.

THE SAFARIAN FIRM, APC

14
15 Dated: March 12, 2017

By /s/ Harry A. Safarian
Harry A. Safarian
Attorneys for Defendant,
DIANE CAFFERATA

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TABLE OF CONTENTS

I.	Introduction.....	1
II.	Statement of Facts.....	2
III.	The Anti-SLAPP Statute May Be Used to Strike “Allegations of Protected Activity Even Without Defeating a Pleaded Cause of Action.”.....	5
IV.	The Alleged Statements to Police Were Absolutely Privileged as Confirmed by the Language of The Complaint, And Ms. Cafferata Easily Satisfies Prong One.....	8
V.	Plaintiff Cannot Prove Success on the Merits And, Accordingly, The Motion Should Be Granted	10
VI.	Conclusion.....	15

TABLE OF AUTHORITIES

STATUTORY AUTHORITY

Ca. Civ. Code § 47, et seq.....	11, 13, 15
Cal. Code Civ. Proc. § 425.16, et seq.....	5-9

CASE AUTHORITY

1-800-Contacts, Inc. v. Steinberg,
107 Cal.App.4th 568 (Cal. App. 2d Dist., 2003).....13, 14

Action Apartment Ass'n, Inc. v. City of Santa Monica,
41 Cal.4th 1232 (2007).....11, 14

Adams v. Superior Court
2 Cal.App.4th 521 (Cal. App. 6th Dist., 1992).....12

Baral v. Schnitt,
1 Cal. 5th 376 (August 1, 2016) 1 5 6 10

Beroiz v. Wahl,
84 Cal App 4th 485 (Cal. App. 2d Dist. 2000) 12

City of Cotati v. Cashman,
29 Cal.4th 69 (2002) 8

DuPont Merck Pharmaceutical Co. v. Superior Court

In re Merck Pharmaceutical Co. v. Superior Court,
78 Cal. App. 4th 562 (Cal. App. 4th Dist. 2000) 8

Equilon Enterprises, LLC v. Consumer Cause, Inc.

⁸ *In re Enterprise, LLC v. Consumer Cause, Inc.*, 29 Cal. 4th 53 (2002).

Fenelon v Superior Court

¹² 223 Cal.App.3d 1476 (Cal.App.4th Dist., 1990).....12

Fremont Comp. Ins. Co. v. Superior Court

⁴⁴ Cal.App.4th 867 (Cal. App. 4th Dist., 1996).....12

1	<i>Hagberg v. California Federal Bank FSB</i> 32 Cal.4th 350 (2004).....	12-13
3	<i>Hunsucker v. Sunnyvale Hilton Inn</i> 23 Cal.App.4th 1498 (Cal. App. 6 th Dist., 1994).....	12
5	<i>Governor Gray Davis Committee v. American Taxpayers Alliance</i> , 102 Cal.App.4th 449 (Cal. App. 1 st Dist., 2002).....	13
7	<i>Ketchum v. Alameda County</i> , 811 F.2d 1243 (9th Cir. 1987).....	3
9		
10	<i>Matson v. Dvorak</i> , 40 Cal.App.4th 539 (Cal. App. 3d Dist., 1995).....	13
11		
12	<i>Metabolife Int'l, Inc. v. Wornick</i> , 264 F.3d 832 (9 th Cir. 2001).....	8
13		
14	<i>Passman v. Torkan</i> , 34 Cal.App.4th 607 (Cal.App.4 th Dist., 1995).....	12
15		
16	<i>United States ex rel. Newsham v. Lockheed Missiles & Space Co.</i> , 190 F.3d 963 (9 th Cir. 1999).....	8
17		
18	<i>Rubin v. Green</i> , 4 Cal.4th 1187 (1993).....	11
19		
20	<i>Rusheen v. Cohen</i> , 37 Cal.4th 1048 (2006).....	11-12
21		
22	<i>Wallace v. McCubbin</i> , 196 Cal.App.4 th 1169 (Cal. App. 1 st Dist., 2011).....	6, 9
23		
24	<i>Williams v. Taylor</i> , 129 Cal.App.3d 745 (Cal. App. 3d. Dist., 1982).....	12
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1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I.**

3 **INTRODUCTION.**

4 After over 20 years of marriage, Diane Cafferata and plaintiff, Mark Hutnyan,
 5 divorced. They entered a judicially noticeable Marital Settlement Agreement
 6 (“MSA”). The MSA was adopted as the family court’s judgment. Pursuant to the
 7 MSA’s express terms, Ms. Cafferata returned to the home she and plaintiff occupied
 8 as husband and wife. She was required to use a locksmith to gain access because
 9 plaintiff changed the locks. In an abundance of caution, prior to doing so, Ms.
 10 Cafferata hired private security to safely transition her back into the home.

11 Pre-entry communications notifying law enforcement the entry would occur
 12 form part of plaintiff’s meritless civil rights claim against Ms. Cafferata. Plaintiff is
 13 apparently attempting to rely on these communications to elevate Ms. Cafferata to a
 14 “state actor.”

15 The anti-SLAPP statute and broad litigation privilege were crafted to guard
 16 against civil liability for the making of absolutely privileged statements to law
 17 enforcement such as those plaintiff complains of here. As such, references to the
 18 communications should be stricken under the anti-SLAPP statute (and Ms. Cafferata
 19 should be awarded her statutory attorneys’ fees relating to this motion, and the
 20 currently filed and supporting motion to dismiss). The California Supreme Court
 21 recently confirmed the anti-SLAPP statute may be used to attack *parts* of a count or
 22 allegations. *Baral v. Schnitt*, 1 Cal.5th 376, 388 (August 1, 2016).

23 The critical public policy question raised by this motion is not new: Should
 24 calls or emails to police in anticipation that assistance may be needed be usable in a
 25 subsequent legal proceeding as a basis for liability against the party seeking help?
 26 Answering this question in the affirmative would chill important free speech rights,
 27 and public safety. Moreover, it would conflict with California’s sweeping litigation
 28 privilege, the anti-SLAPP statute, and decades of appellate authority.

This question has been answered over and over by our appellate courts, which require the motion to be granted.

II.

STATEMENT OF FACTS.

Plaintiff sues his former wife, Diane Cafferata (sued as “Diane Cafferata Hutnyan”) for violation of Civil Rights, as well as common law intentional torts (intentional infliction of emotional distress, assault and battery). As established in the concurrently filed Motion to Dismiss, the complaint is facially meritless, and should be dismissed with prejudice.

The complaint hinges on the false narrative plaintiff had “exclusive” right to occupy a home he and Ms. Cafferata bought as husband and wife years prior to the alleged events at issue, stating:

On or about March 25, 2016 and March 26, 2016 at plaintiff MARK HUTNYAN's residence, located at 224 32nd Street, Manhattan Beach, California ("the Home"), defendants, and each of them, unlawfully and forcefully entered the Home without any knocking, warning, or notice, in violation of plaintiffs civil rights...

Complaint, ¶ 26.

Plaintiff omits critical facts the Court should judicially notice: (1) plaintiff and Ms. Cafferata purchased the home together, (2) they entered the signed, notarized MSA with an “Effective Date” of March 3, 2015, (3) the MSA became part of the family court Judgment of Dissolution, and states:

Respondent [plaintiff Hutnyan] will occupy the marital residence as long as he wishes up to **one year** or some other length of time agreed to by the Parties, or until it is sold, whichever is earlier.

1 Request for Judicial Notice, Ex. "A" (See MSA attached to Judgment of Dissolution
 2 filed with the Los Angeles Superior Court at ¶¶ 4.1 and 4.2.)

3 The "sole possession" period expired by the time of the March 25 and 26,
 4 2016 events at issue. Thus, Ms. Cafferata did nothing more than return to her home
 5 as the parties had agreed under the MSA.

6 Plaintiff offers an implausible and factually naked narrative. Ms. Cafferata, an
 7 accomplished lawyer who, as confirmed by the terms of the MSA, provided for
 8 plaintiff for many years (and will continue to do so in the future under the MSA)
 9 "retained the services of defendants HERZOG, a retired police officer, and THE
 10 BODYGUARD GROUP to enter the Home with defendant [Cafferata] armed with
 11 weapons to harass, threaten, intimidate plaintiff..." Complaint, ¶ 30.

12 As more thoroughly explained in the concurrently filed motion to dismiss,
 13 plaintiff states no facts that would make Ms. Cafferata a "state actor," or facts that
 14 could trigger a private right of action under section 1983. In fact, he admits the
 15 subject "bodyguard business...retains and privately employs law enforcement
 16 officers *off duty*, including Los Angeles County Sheriff Deputies and other
 17 employees and agents of defendant COUNTY OF LOS ANGELES the..."
 18 (Complaint, ¶ 31.) The concession "***privately employs***" is key, confirming no state
 19 actors were involved.

20 "A § 1983 claim requires two essential elements: (1) the conduct that harms
 21 the plaintiff must be committed under color of state law (i.e., state action), and (2)
 22 the conduct must deprive the plaintiff of a constitutional right." *Ketchum v. Alameda
 23 County*, 811 F.2d 1243, 1245 (9th Cir. 1987). In a futile attempt to establish the
 24 "state action" required to support the first claim for violation of civil rights, plaintiff
 25 contends:

- 26 • Paragraph 34: That, on or about March 23, 2016, the City of Manhattan
 27 Beach Police Department was notified "via e-mail that defendants
 28 HERZOG and COUNTY EMPLOYEES intended to enter the Home with

1 defendants Mrs. Hutnyan armed with weapons and wearing body cameras.”

- 2 • Paragraph 35: That, on or about March 23, 2016, the City of Manhattan
3 Beach Police Department was notified in writing “via e-mail that plaintiff
4 MARK HUTNYAN would make a ‘fake’ 911 telephone call to defendant
5 Manhattan Beach Police Department once defendants HERZOG,
6 COUNTY EMPLOYEES, and MRS. HUTNYAN entered the home.”
7 • Paragraph 36: That, “On or about March 23, 2016, defendants HERZOG
8 and/or COUNTY EMPLOYEES further advised defendant CITY OF
9 MANHATTAN BEACH through a telephone conversation with defendant
10 RYAN SMALL, Lieutenant of the Manhattan Beach Police Department,
11 that defendants HERZOG and COUNTY EMPLOYEES intended to enter
12 the Home with defendants MRS. HUTNYAN armed with weapons and
13 wearing body cameras.”
14 • Paragraph 37:

15 On or about March 25, 2016, defendants HERZOG and/or
16 COUNTY EMPLOYEES called defendant CITY OF
17 MANHATTAN BEACH and spoke with dispatch of the
18 Manhattan Beach Police Department to report that they
19 were near to, or were already at the Home with defendant
20 MRS. HUTNYAN, were armed, and they were going to
21 enter the Home, by force if necessary, because the
22 husband, plaintiff MARK HUTNYAN, was “squatting in
23 the house”, in that defendant MRS. HUTNYAN was the
24 “owner” of the Home, and further that plaintiff MARK
25 HUTNYAN was “inebriated most of the time”. During
26 this conversation with defendant CITY OF
27 MANHATTAN BEACH through dispatch of the
28 Manhattan Beach Police Department, defendants

HERZOG and/or COUNTY EMPLOYEES referred to plaintiff MARK HUTNYAN as the “suspect”, and referred to defendant MRS. HUTNYAN as the “victim”.

5 As established below, each of the above-referenced communications,
6 assuming they were made, are absolutely protected and non-actionable. The
7 statements are subject to a special motion to strike pursuant to California Code of
8 Civil Procedure section 425.16, and absolutely protected under the litigation
9 privilege. The Court should grant this motion and Cafferata should be awarded
10 attorneys' fees pursuant to section 425.16.

III.

THE ANTI-SLAPP STATUTE MAY BE USED TO STRIKE
“ALLEGATIONS OF PROTECTED ACTIVITY EVEN WITHOUT
DEFEATING A PLEADED CAUSE OF ACTION.”

16 Code of Civil Procedure section 425.16 (b)(1) (the “anti-SLAPP statute”),
17 states, in part:

A cause of action against a person arising from any act of that person in furtherance of the person's right of petition or free speech under the United States or California Constitution in connection with a public issue shall be subject to a special motion to strike, unless the court determines that the plaintiff has established that there is a probability that the plaintiff will prevail on the claim...

25 | Cal. Code Civ. Proc. § 425.16(b)(1).

Very recently, the California Supreme Court determined an anti-SLAPP motion may be used to strike allegations of protected activity even without defeating a pleaded cause of action or primary right. *Baral v. Schnitt*, 1 Cal.5th 376, 388

1 (August 1, 2016). The *Baral* court emphasized:

2 We agree with the *Cho* and *Wallace* courts that the
 3 Legislature's choice of the term "motion to strike" reflects
 4 the understanding that an anti-SLAPP motion, like a
 5 conventional motion to strike, **may be used to attack**
 6 **parts of a count as pleaded.** (§ 425.16(b)(1); *Cho, supra*,
 7 219 Cal.App.4th at p. 527, 161 Cal.Rptr.3d 846; *Wallace*,
 8 *supra*, 196 Cal.App.4th at p. 1205, fn. 19, 128 Cal.Rptr.3d
 9 205; see § 435, subd. (b)(1) [motion to strike applies to
 10 "the whole or any part" of a pleading]; § 436, subd. (a)
 11 [court may "[s]trike out any irrelevant, false, or improper
 12 matter"]; *PH II, Inc. v. Superior Court* (1995) 33
 13 Cal.App.4th 1680, 1682, 40 Cal.Rptr.2d 169 [defective
 14 portion of a cause of action is subject to a conventional
 15 motion to strike].) The bench and bar are used to thinking
 16 of motions to strike as a way of challenging particular
 17 allegations within a pleading. (See 5 Witkin, Cal.
 18 Procedure, *supra*, Pleading, §§ 1009, 1012, pp. 420–421,
 19 423; Weil et al., Cal. Practice Guide, Civil Procedure
 20 Before Trial (The Rutter Group 2016) ¶ 7:156, p. 7(I)–70.)
 21 The drafters of the anti-SLAPP statute were surely familiar
 22 with this understanding.

23 *Id.* (emphasis added).

24 The *Baral* court went on to explain the procedure that should be followed
 25 once a determination is made that the complaint includes statements that constitute
 26 protected activity:

27 Although the issue arose here at the second step of the
 28 anti-SLAPP procedure, identification of causes of action

arising from protected activity ordinarily occurs at the first step. For the benefit of litigants and courts involved in this sometimes difficult area of pretrial procedure, we provide a brief summary of the showings and findings required by section 425.16(b). At the first step, the moving defendant bears the burden of identifying all allegations of protected activity, and the claims for relief supported by them. When relief is sought based on allegations of both protected and unprotected activity, the unprotected activity is disregarded at this stage. **If the court determines that relief is sought based on allegations arising from activity protected by the statute, the second step is reached.** There, the burden shifts to the plaintiff to demonstrate that each challenged claim based on protected activity is legally sufficient and factually substantiated. The court, without resolving evidentiary conflicts, must determine whether the plaintiff's showing, if accepted by the trier of fact, would be sufficient to sustain a favorable judgment. If not, the claim is stricken. Allegations of protected activity supporting the stricken claim are eliminated from the complaint, unless they also support a distinct claim on which the plaintiff has shown a probability of prevailing.

Id. (emphasis added).

IV.

**THE ALLEGED STATEMENTS TO POLICE WERE ABSOLUTELY
PRIVILEGED AS CONFIRMED BY THE LANGUAGE OF THE
COMPLAINT, AND MS. CAFFERATA EASILY SATISFIES PRONG ONE.**

“The anti-SLAPP statute was enacted to allow for early dismissal of meritless first amendment cases aimed at chilling expression through costly, time-consuming litigation.” *Metabolife Int’l, Inc. v. Wornick*, 264 F.3d 832, 839 (9th Cir. 2001). The statute was “intended broadly to protect, *inter alia*, direct petitioning of the government and petition-related statements and writings....” *Equilon Enterprises, LLC v. Consumer Cause, Inc.*, 29 Cal.4th 53, 61 (2002). The anti-SLAPP statute was expressly amended in 1997 to mandate that it “shall be construed broadly” to achieve its ends. *Id.* at 60; Code Civ. Proc. § 425.16(a).

Allegations subject to a special motion to strike are those “arising from any act of that person in furtherance of the person’s right of petition or free speech under the United States or California Constitution in connection with a public issue.” Code Civ. Proc. § 425.16(b)(1). As such, a defendant bringing an anti-SLAPP motion has the initial burden of making a prima facie showing the claims alleged against her arise from acts in furtherance of the right of petition or free speech under the United States or California Constitutions in connection with a public issue. *See, United States ex rel. Newsham v. Lockheed Missiles & Space Co.*, 190 F.3d 963, 971 (9th Cir. 1999); *DuPont Merck Pharmaceutical Co. v. Superior Court*, 78 Cal.App.4th 562, 567 (Cal. App. 4th Dist., 2000).

In the anti-SLAPP context, the critical issue is whether the claim or allegations are based on acts in furtherance of the right of petition or speech. *City of Cotati*, supra, 29 Cal.4th at 69, 78 (2002).

[An] act in furtherance of a person’s right of petition or free speech under the United States or California Constitution in connection with a public issue’ includes:

1 (1) any written or oral statement or writing made before a
2 legislative, executive, or judicial proceeding, or any other
3 official proceeding authorized by law; [and] (2) any
4 written or oral statement or writing made in connection
5 with an issue under consideration or review by a
6 legislative, executive or judicial body, or any other office
7 proceeding authorized by law....

8 Code Civ. Proc. § 425.16(e)(1)-(2).

9 *Moreover, the fact that a defendant's conduct was
10 alleged to be illegal, or that there was some evidence to
11 support a finding of illegality, does not preclude
12 protection under the anti-SLAPP law.* (*Birkner, supra,*
13 156 Cal.App.4th at pp. 278-279, 285, 67 Cal.Rptr.3d 190
14 [landlord's termination notice did not fall outside the
15 scope of the anti-SLAPP statute merely because it
16 allegedly violated the Rent Ordinance]

17 *Wallace v. McCubbin*, 196 Cal.App.4th 1169, 1188 (Cal. App. 1st Dist., 2011). “An
18 exception exists only where “the defendant concedes the illegality of its conduct or
19 the illegality is conclusively shown by the evidence.” *Id.*

20 Plaintiff acknowledges the statements were made to law enforcement prior to
21 entry into the home by armed private security personnel. These statements implicate
22 the anti-SLAPP statute because they arise out of constitutionally protected activity
23 of communicating with law enforcement. The gravamen of the statements is that
24 communications were made to law enforcement that entry would be made into “the
25 Home,” and that plaintiff might offer resistance, that force might be necessary, and
26 that plaintiff might be a “inebriated” or become physically combative. In other
27 words, law enforcement was forewarned of reasonably feared confrontation by
28 plaintiff. Ms. Cafferata absolutely denies the statements were illegal, and it cannot

1 be “conclusively shown” the statements were “illegal” because they were absolutely
2 protected as explained below.

3 Ms. Cafferata easily satisfies the first prong. Because of the privileged nature
4 of the communications, plaintiff cannot possibly carry his burden to show likely
5 success on the merits, and the second prong is satisfied as a matter of law in Ms.
6 Cafferata’s favor, justifying the granting of this motion.

7

8

V.

9 **PLAINTIFF CANNOT PROVE SUCCESS ON THE MERITS AND,**
10 **ACCORDINGLY, THE MOTION SHOULD BE GRANTED.**

11 As discussed above, the California Supreme Court, in *Baral*, emphasized that
12 once a determination is made that relief sought is based upon allegations arising
13 from protected activity, the second step of the anti-SLAPP analysis is reached. Thus,
14 the “burden shifts to the plaintiff to demonstrate that each challenged claim based on
15 protected activity is legally sufficient and factually substantiated.” *Baral*, supra, 1
16 Cal.5th at 388.

17 The *Baral* court further instructed, “The court, without resolving evidentiary
18 conflicts, must determine whether the plaintiff’s showing, if accepted by the trier of
19 fact, would be sufficient to sustain a favorable judgment.” *Id.* If plaintiff cannot do
20 so, the claim is stricken, and allegations of protected activity supporting the stricken
21 claim are eliminated from the complaint, unless they also support a distinct claim on
22 which the plaintiff has shown a probability of prevailing.

23 The first prong is easily satisfied as explained above. In an effort to overcome
24 the anti-SLAPP statute, plaintiff may argue a jury should “weigh facts” and that
25 prong two should essentially be bypassed based. But, the is not a summary judgment
26 motion. Rather, it is a motion supported by compelling public policy concerns
27 crafted to “nip” meritless claims based upon communicative activity in the bud.
28 And, more importantly, because the statements at issue are absolutely protected, it is

1 impossible for plaintiff to carry his burden under prong two, and it is axiomatic that
 2 the motion be granted.

3 Stated otherwise, because communications to law enforcement are generally
 4 protected, the litigation privilege applies, and Plaintiff cannot prevail on any claims
 5 based upon the statements at issue—i.e., he cannot carry his burden on the second
 6 prong. Civil Code section 47 establishes a privilege that bars liability, soundly
 7 defeating plaintiff's ability to make showing required of him to survive this motion.
 8 Specifically, section 47(b) states:

9 [This] privilege is absolute in nature, applying to all
 10 publications, *irrespective of their maliciousness*. The
 11 usual formulation is that the privilege applies to any
 12 communication (1) made in judicial or quasi-judicial
 13 proceedings; (2) by litigants or other participants
 14 authorized by law; (3) to achieve the objects of the
 15 litigation; and (4) that [has] some connection or logical
 16 relation to the action. The privilege is not limited to
 17 statements made during a trial or other proceedings, but
 18 may extend to steps taken prior thereto, or afterwards.”

19 *See Action Apartment Ass'n., Inc. v. City of Santa Monica*, 41 Cal.4th 1232, 1241
 20 (2007) (emphasis added).

21 Because the statements to law enforcement are privileged, they cannot be
 22 used to support any cause of action, and plaintiff cannot carry his burden under the
 23 second prong. The privilege is interpreted very broadly, and applies to “any
 24 communication, whether or not it amounts to a publication ..., and all torts except
 25 malicious prosecution.” *Rusheen v. Cohen*, 37 Cal.4th 1048, 1057 (2006). “For well
 26 over a century, communications with ‘some relation’ to judicial proceedings have
 27 been absolutely immune from tort liability by the privilege codified as section
 28 47(b).” *See Rubin v. Green*, 4 Cal.4th 1187, 1193 (1993). “Any doubt as to whether

1 *the privilege applies is resolved in favor of applying it.” Adams v. Superior Court* 2
 2 Cal.App.4th 521, 529 (Cal. App. 6th Dist., 1992) (emphasis added).

3 In *Williams v. Taylor*, 129 Cal.App.3d 745, 753 (Cal. App. 3d. Dist., 1982),
 4 the Court held a report to a police department concerning suspected criminal activity
 5 to be within the absolute privilege accorded official proceedings. *Williams* was
 6 disapproved in *Fenelon v. Superior Court*, 223 Cal.App.3d 1476, 1479 (Cal.App.4th
 7 Dist., 1990), holding that such a report was protected only by the qualified privilege
 8 given communications made without malice to interested persons.

9 Numerous subsequent Court of Appeal decisions followed *Williams*, rather
 10 than *Fenelon*.

- 11 • *Hunsucker v. Sunnyvale Hilton Inn*, 23 Cal.App.4th 1498, 1502 (Cal. App.
 12 6th Dist., 1994): Motel owner’s report to police that woman with gun was
 13 seen in plaintiff’s room was absolutely privileged.
- 14 • *Passman v. Torkan*, 34 Cal.App.4th 607, 616 (Cal. App. 4th Dist., 1995):
 15 Communications designed to prompt criminal prosecution directed to
 16 official governmental agency empowered to commence criminal
 17 prosecutions are absolutely privileged.
- 18 • *Fremont Comp. Ins. Co. v. Superior Court*, 44 Cal.App.4th 867, 875 (Cal.
 19 App. 4th Dist., 1996): Defendant insurers were absolutely privileged to
 20 report plaintiff’s overbilling to Insurance Department and local district
 21 attorney’s office; *Fenelon* not followed).
- 22 • *Beroiz v. Wahl*, 84 Cal.App.4th 485, 495 (Cal. App. 2d Dist., 2000):
 23 Although “California courts have split about whether communications that
 24 initiate or prompt criminal investigation are subject to the absolute
 25 privilege,” a “majority of cases that have addressed this issue follow
 26 *Williams*

27 Moreover, in *Hagberg v. California Federal Bank FSB*, 32 Cal.4th 350
 28 (2004), the California Supreme Court adopted the *Williams* rule. A customer filed

1 suit against defendant bank for falsely reporting to police that she had attempted to
 2 cash an invalid check, alleging a number of tort causes of action. The Supreme
 3 Court affirmed summary judgment for defendant, concluding the report was
 4 absolutely privileged. The *Hagberg* court stated:

5 [W]e agree with the trial court, the Court of Appeal, and
 6 the great weight of authority in this state” that these
 7 statements are privileged under Civil Code 47(b) and can
 8 be the basis for tort liability only if the plaintiff can
 9 establish the elements of the tort of malicious prosecution.

10 *Id.* at 355.

11 Thus, the communications at issue were clearly protected by the litigation
 12 privilege and, therefore, plaintiff cannot, under any circumstances, carry his burden
 13 of proving success on the merits of any cause of action based upon these protected
 14 statements. Again, it will be plaintiff’s burden—not Ms. Cafferata’s—to establish
 15 probable success on the merits to survive an anti-SLAPP motion. *Governor Gray*
 16 *Davis Committee v. American Taxpayers Alliance*, 102 Cal.App.4th 449, 459 (Cal.
 17 App. 1st Dist., 2002).

18 To carry this burden, plaintiff “must demonstrate that the complaint is both
 19 legally sufficient and supported by a sufficient prima facie showing of facts to
 20 sustain a favorable judgment if the evidence submitted by the plaintiff is credited.”
 21 *Matson v. Dvorak*, 40 Cal.App.4th 539, 548 (Cal. App. 3d Dist., 1995). The Court
 22 not only evaluates a plaintiff’s case, but also a defendant’s opposing evidence to
 23 determine whether it defeats the plaintiff’s claims as a matter of law. *1-800-*
 24 *Contacts, Inc. v. Steinberg* 107 Cal.App.4th 568, 585 (Cal. App. 2d Dist., 2003).

25 Since the claims at issue concern reports to law enforcement, it is clear the
 26 litigation privilege applies, and Ms. Cafferata easily satisfies the first prong of the
 27 anti-SLAPP statute (that the claim is based on protected communication activity).
 28 Thus, plaintiff will be unable to show *probable* success on the merits to overcome

1 the anti-SLAPP motion. And, the Court not only evaluates a plaintiff's case, but also
 2 a defendant's opposing evidence to determine whether it defeats the plaintiff's
 3 claims as a matter of law. *1-800-Contacts, Inc.*, supra, 107 Cal.App.4th at 585. Since
 4 the litigation privilege clearly applies, it is impossible for Plaintiff to prevail on his
 5 claims, or establish the statements at issue should even be given consideration given
 6 their absolutely protected nature.

7 As explained above, Civil Code section 47(b) expressly states that the
 8 privilege is "absolute in nature," applies to "all publications, irrespective of their
 9 maliciousness." Cal. Civ. Code § 47(b); *See Action Apartment Ass'n., Inc.*, supra, at
 10 1241 (emphasis added).

11 The privilege is interpreted very broadly, and applies to "any communication,
 12 whether or not it amounts to a publication ..., and all torts except malicious
 13 prosecution.'" *Rusheen*, supra, at 1057.

14 Again, because the statements at issue are absolutely protected, plaintiff
 15 cannot possibly prove "probable" success on the merits of any claim based upon the
 16 statements. The statements are inadmissible in the first place because of their
 17 privileged nature.

18 Even ignoring the absolute privilege, plaintiff cannot possibly establish
 19 success on the merits of the section 1983 claim against Ms. Cafferata—the sole
 20 claim the subject statements are tied to. Naturally, the making of statements to law
 21 enforcement about perceived or anticipated inebriation or violence by plaintiff are
 22 not offered to support the fact plaintiff was "assaulted," "battered," or that he was
 23 subjected to "extreme and outrageous conduct" resulting in "severe emotional
 24 distress."

25 Again, it is clear the only claims the referenced statements could possibly
 26 lend support to are those for violation of section 1983. It is manifest that plaintiff
 27 cannot possibly prevail on a section 1983 claim against Ms. Cafferata because she
 28 was not a state actor, and because she did not cause Plaintiff to suffer a

1 Constitutional deprivation (as easily established in the concurrently filed motion to
 2 dismiss pursuant to Federal Rules of Civil Procedure, Rule 12(b)(6)). The legal
 3 authorities confirming the lack of state action cannot be explained away, or
 4 distinguished from the facts here. They are on point, and plaintiff simply cannot
 5 prevail on a section 1983 claim against Ms. Cafferata because he cannot establish
 6 state action or a constitutional deprivation. Thus, by extension, plaintiff cannot
 7 possibly defeat an anti-SLAPP motion, or establish probable success on the merits.

8

9

VI.**CONCLUSION.**

11 Frederick Douglass said, “*To suppress free speech is a double wrong. It*
 12 *violates the rights of the hearer as well as those of the speaker.*” Mr. Douglas was
 13 right.

14 The Hearer. Plaintiff seeks to stifle the right to communicate with law
 15 enforcement. Few, if any, types of communication can be said to carry greater
 16 import to the public welfare and the ability of citizens to feel secure in society—
 17 especially in their own homes—as in the instant case.

18 Allowing plaintiff to prop up his meritless section 1983 claim on the backs of
 19 statutorily protected statements would impede law enforcement’s ability to receive
 20 free communication critical to public welfare, violating the “rights of the hearer,”
 21 and comprising the “hearer’s” ability to protect the speaker, and everyone else.

22 The Speaker. Rendering civilly actionable a private citizen’s statements to
 23 police would stifle the rights, peace of mind, and safety of the private citizen
 24 speaker. In turn, not only is the speaker harmed, so is everyone else.

25 Here, Ms. Cafferata, the “speaker,” is alleged to have forewarned police of
 26 her transition back into her home after contested divorce proceedings. Fear that such
 27 communications would result in civil liability would chill such communications.
 28 The self-explanatory consequences could be catastrophic, and need not be detailed

1 here. Thankfully, the litigation privilege, anti-SLAPP statute, and numerous case
2 authorities analyzed above, render the statements attributed to Ms. Cafferata/her
3 private security, privileged and non-actionable. The rights of the “speaker,” Ms.
4 Cafferata, are protected under the law, and this Court should reinforce that critical
5 protection and grant this motion (as well as the concurrently filed motion to
6 dismiss).

7 This dispute disguised as a federal case is nothing more than another vehicle
8 for plaintiff’s obsessed perpetuation of contested family law proceedings. Plaintiff
9 underscores statutorily protected communications to law enforcement, ignoring the
10 fact they are privileged, to prop up a meritless civil rights claim and concurrently
11 engineer a federal question. He does so with the unstated but transparent goal of
12 elevating and reviving a closed divorce case, dropping it onto the busy desk of this
13 United States Court. Plaintiff seeks to exhume the divorce case from the grave and
14 have this Court breathe new life into the seemingly unending attack on his former
15 spouse.

16 This case should be put where it belongs: the grave. This motion, and the
17 concurrently filed motion to dismiss, should be granted, and Ms. Cafferata should be
18 awarded her attorneys’ fees.

19 THE SAFARIAN FIRM, APC

20 Dated: March 12, 2017

21 By /s/ Harry A. Safarian
22 Harry A. Safarian
23 Attorneys for Defendant,
24 DIANE CAFFERATA
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